

CASE MANAGER ELLEN ALEXANDER RPTR/TAPE Anita manly
LAW CLERK Bryon Rice INTERPRETER NIA

CLERK, U. S. DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
FILED
11-17-09
MICHAEL N. MILBY, CLERK
BY DEPUTY F. amanda

TIME begin | end A.M. | 1:30 | 4:40 P.M. DATE 11-17-09

CR. No. H-09-342

UNITED STATES OF AMERICA
vs.

Gress Costa AUSA

Def. No.	Def. Name			
<u>01</u>	<u>Robert Allen Stanzord</u>	§	<u>James Kennedy</u>	<input type="checkbox"/> CIA
<u>02</u>	<u>Laura Pendergest - Holt</u>	§	<u>Kent Schaeffer, Mac Serust + (R)</u>	<input type="checkbox"/> CIA
		§	<u>Dan Cogdell, Jimmie Ardoin + Chris Flood (R)</u>	<input type="checkbox"/> CIA
<u>03</u>	<u>Gilberto Lopez</u>	§	<u>Jack Zimmerman + Jim Levine (R)</u>	<input type="checkbox"/> CIA
<u>04</u>	<u>Mark Kuhrt</u>	§	<u>Richard Kuniansky</u>	<input checked="" type="checkbox"/> CIA
		§		<input type="checkbox"/> CIA

add'l defs. on reverse side

For Uyds of London: Barry Chasoff
Neal Lane
McLain Pena
manuel munguia

HEARING

For the Receiver Mr. Jarvis:
Kevin Sadler

- ☒ kmhrgh.
- ☒ ...
- ☐ ...
- ☒ ...
- ☐ ...
- ☐ kjytrl.
- ☐ ko.(bnd.)
- ☐ ...
- ☒ ...
- ☒ ...

Motion hearing held.

Hearing held on Inst. #139 - Motion for Protective Order

Inst. # 56 - Motion to Release Funds and Inst. #101 Motion for
Evidence presented (exhibits admitted or testimony given) on: Payment of fees or in
ten alternative, stay of cl.

Order to be entered.

All motions not expressly decided are denied without prejudice to being reurged.

Jury trial set _____ at _____.

Def't _____ bond set/reduced to \$ _____ ☐ Cash ☐ Surety ☐ 10% ☐ PR.

Def't _____ failed to appear, bench warrant to issue.

Def't Holt Lopez + bond ☐ continued ☐ forfeited.

Def't Kuhrt Stanzord remanded to custody.

OTHER RULINGS Parties to Submit proposed Findings of Fact +

Conclusions of Law by 11/17/09 @ noon.